

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1335874-0

Total Deleted Page(s) = 4
Page 27 ~ Duplicate;
Page 30 ~ Duplicate;
Page 37 ~ Duplicate;
Page 45 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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U.S. Department of Justice

Federal Bureau of Investigation
26 Federal Plaza
New York, New York 10278

6/3/86

In Reply, Please Refer to

File No. 93-4089.

November 28, 1986

Honorable Rudolph W. Giuliani
United States Attorney
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

Attention: Assistant United States Attorney (AUSA)

[Redacted]

Re: United States of America
Herbert Sperling
73 CR 441

Subject is currently serving a life sentence at Lewisburg Federal Penitentiary. A check of the Nassau County Clerk's Office revealed that subject sold his house and property at 2868 Lee Place, Bellmore, Long Island, New York, in June, 1983, to Freda Burlock for an undisclosed price. The Nassau County Tax Assessor's Office was contacted regarding subject currently owning real estate in Nassau County. Due to the records being maintained by section, block and lot numbers, and not by the alphabetical listing of the individual names, a check is not possible.

b6
b7C
①
SW

Although subject sold his house in June, 1983, he maintains the address as his legal residence on the inmate information sheet at Lewisburg Penitentiary.

In view of the fact that subject is serving a life sentence and no assets have been located for him, no further investigation will be conducted and the case will be closed.

Very truly yours,

JOHN L. HOGAN
Assistant Director In Charge

By: [Redacted] 93-4089-26
Supervisory Special Agent

OSH

CLOSE ON THIS

12/1/86
4 5 6

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 01 1986	
FBI - NEW YORK	

①- 93-4089

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/23/80

TO : SAC (93-4089)

FROM : SA

SUBJECT: HERBERT SPERLING

Effective 9/28/80 this Agent is reassigned to Division 4, Squad 49 and respectfully requests that this case be reassigned.

It is suggested that liasion be maintained with the Garden City RA regarding leads set out in memo dated 9/16/80.

b6
b7C

RJD
RJD:jxl
(1)

Reassign →

93-4089-4

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1980	
FBI - NEW YORK	

ADD

Memorandum



To : SAC (93-4089) (P*)

Date AUG 10 1981

From : SA [redacted] (#M-11)

b6
b7C

Subject : HEBERT SPERLING
AFA
(OO: NY)

Due to prioritization of work, heavy applicant caseload and critical manpower shortage caused by specials in the New York Office (NYO), it is recommended this case be placed in a pending inactive status until such time as this situation in the NYO is relieved.

PK

DDD:akf
(1)

93-4089-6

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1981	
FBI - NY	

Memorandum



To : SAC, DIVISION II Date 2/8/83

From : *[Signature]* SUPV. DANIEL L. BERTRAND, M-9

Subject : ANTI-TRUST AND
CIVIL MATTERS PROGRAM
M-9 CASES

As of 1/26/83 the above program cases in Manhattan were reassigned from M-11 to M-9 over my objection. These case, number about 35 and will be assigned to all M-9 Agents.

Upon receipt of these cases each Agent should consult the Manual of Investigative Operations and Guidelines for instructions, review each file to determine compliance, and any questions should be discussed with SA who will be responsible for the coordination of this program. b6 b7C

These cases for the most part are NON-PCI and you are instructed to devote as little time as possible to close them. In addition Agents are instructed not to devote any Turk hours to the program until such time as all PCI work in the Fugitive and Personal Crimes Program ~~is~~ current.

1-Ea file

DLB:kam

93-4089-7
[Signature]

[Signature]

Memorandum



To : ADIC (93-4089)

Date 1/31/83

From : SUPERVISOR [REDACTED] (A-4)

Subject : USA VS. HERBERT SPERLING

Due to the transfer of Squad M-11 to Division I and the necessary change in investigative assignments the above matter is being reassigned to Division II.

Due to the shortage of personnel assigned to Squad M-11 during the period 1/1/82 through 10/1/82 and in compliance with a directive issued by Assistant Special Agent in Charge [REDACTED] WCC, Division II, NYO that minimal and, if possible, no work effort be expended on non-priority case work (non-PCI), or minimal no investigation has been conducted in this matter.

b6
b7C

Reassign to

[REDACTED]

DBW:pcr
(1)

DD

93-4089-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1983	
[REDACTED] ORK	

Memorandum



To : SAC II New York (93-4089)

Date July 27, 1984

From : SA [redacted] (M-1)

b6
b7C

Subject : USA vs. Herbert Spelling
AFA
OO: NY

On June 4, 1984 and July 27, 1984, writer attempted to contact AUSA [redacted] SDNY regarding status of captioned matter, resulting in negative response.

b6
b7C

On July 27, 1984 various records checks were ordered.

Leads

NY@NYC

1) Will contact AUSA [redacted] and advise him of the [redacted] investigation.

b6
b7C
b7E

2) Will renew records checks when received.

93-4089-11.

gr gr

7/30

Date 7-27-84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☐ Other ☐
☒ Driver's License

To RADIO ROOM Buded

Return to HERBERT SPERLING File number 93-4089

Name and aliases of subject, applicant, or employee, and spouse

HERBERT SPERLING

Addresses
Residence 2868 LEE PL., BELLMORE, N.Y.

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

Handwritten: No address that
S. J. [unclear]

93-4089-12

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1984	
FBI-NEW YORK	

Date 7-27-84

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To	<u>Investigative Assistant</u>	Buded
Return to	<u>[Redacted] M-1 x 3535</u>	File number <u>93-4089</u>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

HERBERT SPERLING

Addresses

Residence 2868 LEE PLACE, BELLMORE, N.Y.

Business _____

Former _____

* Date and place of marriage
(if applicable)

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

93-4089-13

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1984	
FBI - NEW YORK	

Date 7-27-84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☒ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To I. A. Buded _____
Return to [Redacted] M-1 x 3535 File number 93-4089 b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

HERBERT SPERLING

Addresses

Residence 2868 LEE PL., BELLMORE, N.Y.

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

93-4089-14

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1984	
FBI - NEW YORK	

Memorandum



To : SAC, DIVISION II (93 - 4089)

Date APR 30 1984

From : *R/mur3*
SUPERVISOR [] (M-1)

Subject : USA vs. Herbert Spierling
AFA

The above captioned matter falls within the Anti-Trust and Civil Matters Program.

Upon receipt of this re-assignment/assignment each agent should consult the Manual of Investigative Operations and Guidelines for instructions, review the file to determine/ensure compliance with Bureau Regulations and Policy. If any questions consult the M-1 Supervisor or his designate.

These cases for the most part are NON-PRIORITY matters, and you are instructed to devote as little time as possible to bring them to a logical conclusion.

Attached is a checklist which can be used as an investigative aid in this matter.

b6
b7C

① - Each File

mur3
MWP-3:mmm

93-4089-16

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1984	
YORK	

mmw

SQUAD M-1 CHECKLIST

NY FILE #
SUBJECT:

	<u>Date Sent Out</u>	<u>Initials</u>	
NYCPD	_____	_____	_____
NYSPIN	_____	_____	_____
OCH	_____	_____	_____
NCIC	_____	_____	_____
NLETS	_____	_____	_____
NYO INDICES	_____	_____	_____
FBIHQ INDICES	_____	_____	_____
DUN & BRADSTREET	_____	_____	_____
OTHER CREDIT CHECKS	_____	_____	_____
REVIEW OF AVAILABLE PUBLIC SOURCE DOCUMENTS (CIVIL SUITS,ETC)	_____	_____	_____
SUBSCRIBER CHECKS	_____	_____	_____
IDENT RECORD REQUEST-HQ (FD-9)	_____	_____	_____
MARRIAGE AND BIRTH	_____	_____	_____
OTHER	_____	_____	_____

NM-SPERLING,HERBERT.
CA-2868,LEE,PL,BELLMORE,NY.

* CBI NYC/LI 2234 JACKSON AV SEAFORD NY 11783(212)658-5660(516)785-5300

*SPERLING,HERBERT SINCE 06/03/79 FAD 03/02/81 FN-301
2868,LEE,PL,BLMO,NY,11710&

END OF CBI IDENTIFICATION INFORMATION REPORT

Memorandum



To : SAC II New York (93-4089) (P)

Date February 6, 1985

From : SA [redacted] (C-1)

b6
b7C

Subject : USA vs. Herbert Spelling
AFA
OO: NY

An January 7, 1985, a search of the New York Cross Reference Directory revealed no listing for captioned subject at 2868 Lee Place, Bellmore, NY.

Leads

NY at NY

Will contact and interview superintendent at 2868 Lee Place, Bellmore, NY, regarding possible whereabouts of captioned subject.

93-4089-18

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1985	
F.	

[Signature]

Memorandum



To : SAC, II NEW YORK (93-4089)

Date APR 18 1985

From : *cy* SA [redacted] (C-1)

Subject : UNITED STATES OF AMERICA
vs. HERBERT SPERLING

b6
b7C

Due to the writer's extensive involvement in conducting pre-trial preparation with AUSA [redacted] SDNY, regarding NY 196A-2667, NELSON GHUN and ASSOCIATES (NGA), Inc., no investigative action has been conducted in captioned matter. In view of the fact that trial in SDNY regarding NGA is scheduled to commence May 6, 1985, it is anticipated that any further investigation by writer in captioned matter may be limited in the following two to three months.

SLP:mmm
(2)

93-4089-19

SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1985	
FBI - NEW YORK	

[Signature]

Memorandum



To : SAC, II (93-4089)

Date 7/5/85

From : SA [REDACTED]

Subject : USA vs HERBERT SPERLING
ASCERTAINING FINANCIAL ABILITY

Due to case agent's resignation, it is recommended
captioned matter be reassigned.

b6
b7C

MJA/slf
2-NY

Reassign
7/5/85
7

93-4089-20

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

5

[REDACTED]

Memorandum



To : SAC Division II (93-4089) Date 7/31/85
From : a/g [redacted] C-1
Subject : United States of America vs.
Herbert Sperling
Ascertaining Financial Ability

On 7/31/85 an Inmate Profile was obtained from the Manhattan Correction Center on subject. Subject has been incarcerated since November 1980, and is currently assigned to the Lewisburg Penitentiary, serving a life sentence. Subject's legal residence, per the Inmate Profile, is listed as 2868 Lee Place, Bellmore, NY, which is what subject's address was in 1980. Yet, according to the 1984 Coles Directory, a [redacted] has been residing at 2868 Lee Place, Bellmore, NY since 1983. b6
b7c

Further investigation will be conducted to ascertain if said residence is a one family dwelling and if [redacted] has bought the home or is renting it from the subject's wife.

93-4089-21

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 31 1985	
FBI - NEW YORK	

gm

NYMCS 535.03 *
PAGE 001

INMATE PROFILE

* 07-30-1985
11:23:44

REGNO: 78271-158
NAME: SPERLING, HERBERT
RSP.: LEW-LEWISBURG USP

DOB.....: 12-29-1938
AGE.....: 46
RACE.....: WHITE
SEX.....: MALE
ETHNIC...: OTHER THAN HISP
FBI NO...: 135703D
DETAINER: NO CMC: YES

PROJ REL METHOD...: LIFE
PROJ REL DATE.....:

FACL CATEGORY	-----	CURRENT ASSIGNMENT	-----	EFF DATE	TIME
LEW ADM-REL	A-DES	DESIGNATED, AT ASSIGNED FACIL		03-05-1985	1727
LEW CASEWORKER	SAND	 SAN UNIT/ODD		03-22-1985	1439
LEW CUSTODY	IN	IN CUSTODY		03-29-1984	1414
LEW QUARTERS	J-1	J-1 CELLROOM		05-07-1985	1600
LEW WRK DETAIL	EDUC	EDUCATION		03-26-1985	0001

01 REMARKS:

03 REMARKS: CONTINUING CRIMINAL ENTERPRISE LIFE

00000 TRANSACTION SUCCESSFULLY COMPLETED

NYMCS 535.01
PAGE 001 OF 001 *

INMATE DATA DISPLAY

* 07-30-1985
11:25:44

REG NO: 78271-158 NAME: SPERLING, HERBERT
RSP OF: LEW-LEWISBURG USP

FBI NO: 135703D
SSN NO: 117-30-3691

DOB(AGE): 12-29-1938(46)
RACE.....: WHITE
SEX.....: MALE
ETHNIC...: OTHER THAN HISP
HEIGHT...: 5 05
WEIGHT...: 175
HAIR.....: BROWN
EYES.....: BROWN
CMC.....: YES

CITIZENSHIP....: UNITED STATES OF AMERICA
BIRTH PLACE....: NEW YORK
LEGAL RESIDENCE: 2868 LEE PLACE
BELLMORE NEW YORK

01 REMARKS:

00005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

3/13/86

TO : SAC (93-4089) (P)

FROM : AT (C-1)

b6
b7C

SUBJECT: HERBERT SPERLING;
ASCERTAINING FINANCIAL ABILITY
(OO: NY)

Rememo dated 12/27/85.

Please advise the status of the leads in referenced
memo in order that the case may be closed expeditiously.

1 - Garden City RA

93-4089
BLS:jr

(2)

93-4089-23

Em

Memorandum



To : SAC, DIV. II (93-4089)

Date 12/27/85

From : AT [redacted] (C-1)

Subject : HERBERT SPERLING;
ASCERTAINING FINANCIAL ABILITY
OO: NEW YORK

Subject's financial status is currently under review to ascertain his ability to pay the fines he owes the United States Government. Prior to being incarcerated in November, 1980, subject's legal residence was 2868 Lee Place, Bellemore, New York. A check of the current Coles Directory lists a [redacted] as currently residing there, telephone [redacted] - f 3

subject: Description available to date regarding

Name: HERBERT SPERLING
DOB: 12/29/38
Spouse: [redacted]
nee [redacted]
Year Married: 1971
Natural Child:
Step Children:

b6
b7C

Brother-in-Law:

LEAD

NEW YORK

*Purchased from Sands of Bellemore 2/22/72
to Cecile Sperling
Herbert*

AT GARDEN CITY, RA. Check Nassau County Register's Office regarding the present ownership of 2868 Lee Place, Bellemore, NY. When was the sale date, what was the sale price and what was the name of the buyer?

- 2/22/72 for 20,000.*
- 2) Check the County Tax Roll to determine if subject owns any real property. *Unable to determine - records kept by subject's wife and son.*
 - 3) Ascertain the current address of [redacted] subject's spouse. - *Unable to determine.*
 - 4) Did subject finance the purchase of his home, or any of his real estate purchases with a bank loan. Obtain the bank name and account number for said loans. *93-4089-24*

25 - New York (93-4089)
(1-Garden City RA)
BLS:mmm

Sold house

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1986	
FBI - NEW YORK	
RCP	

THIS MORTGAGE, made this 22 day of February 1972 between
 HERBERT SPERLING and
 CECILE SPERLING residing at 300 West 55th Street, New York,
 New York

hereinafter designated as the mortgagor, and the SAVINGS AND LOAN ASSOCIATION OF RICHMOND
 HILL, a savings and loan association organized and existing under the laws of the State of New York, having
 its office and principal place of business at No. 103-42 Jefferts Boulevard Richmond Hill, Queens County,
 New York, hereinafter designated as the mortgagee.

WITNESSETH, that to secure the payment of an indebtedness of Twenty thousand
 (\$20,000.00) Dollars
 lawful money of the United States, to be paid with interest thereon, according to a certain bond or obligation
 bearing even date herewith, the Mortgagor hereby mortgages to the Mortgagee.

(SEE ATTACHED RIDER)

1-1-74
 Yes. by [Signature]
 163
 Book 309
 74

STATE OF NEW YORK, COUNTY OF

SS:

STATE OF NEW YORK, COUNTY OF

SS:

On the day of 19 , before me personally came

On the day of 19 , before me personally came

to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that executed the same.

to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that executed the same.

REAL ESTATE STATE OF
TRANSFER TAX NEW YORK
Dept. of
TAXATION MAR 1972
\$ 66.00
NASSAU COUNTY
093265
PR 10544

STATE OF NEW YORK, COUNTY OF New York

SS:

STATE OF NEW YORK, COUNTY OF

SS:

On the 22nd day of February, 1972, before me personally came ISIDORE I. EPSTEIN, to me known, who, being by me duly sworn, did depose and say that he resides at No. 20 Arleigh Road, Great Neck, New York; that he is the President of SANDS OF BELLMORE, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that he signed his name thereto by like order.

On the day of 19 , before me personally came the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say that he resides at No. that he knows

to be the individual described in and who executed the foregoing instrument; that he, said subscribing witness, was present and saw execute the same; and that he, said witness, at the same time subscribed his name as witness thereto.

Kathryn Lane

KATHRYN LANE
NOTARY PUBLIC, State of New York
No. 41-7410925
Qualified in Queens County
Cert. filed in New York County
Term Expires March 30, 1980

Margain and Sale Deed

WITH COVENANT AGAINST GRANTOR'S ACTS

TITLE NO. **N 404,977**

SANDS OF BELLMORE, INC.

TO

CECILIA SPRELLING (Not married)

120 HEBERT SPRELLING

Approved by the New York Board of Title Examiners
Approved by
METROPOLITAN TITLE GUARANTY COMPANY



SECTION **63**
BLOCK **309**
LOT **7**
COUNTY OR TOWN **Nassau**

Remitted to the
County Clerk
Return by Mail to

Patrick H. Guarino, Jr.
43 Westchester Square
Brooklyn, N.Y. 10461

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE

104

RECORDED

MAR 13 3 23 PM '72

HARRIS E. McSMELL
County Clerk
Nassau County

X 605

9165

8362 REC 317

WHEREAS, Herbert D. Sperling

2868 Loc. Place Bellmore, N.Y.

Belbore

New York

County of Nassau

is injected to the State, States

four million, five hundred and

four thousand, one hundred and Seventy one & 11, 100

4.5. 17³, 17²

carefully assessed in 1972.

KIND OF TAX (a)	TAX PERIOD ENDED (b)	ASSESSMENT DATE	IDENTIFYING NUMBER	UNPAID BALANCE OF ASSESSMENT
1040	12-31-72	7-11-77	25-30-3691H	4,504,171.11
TOTAL				4,504,171.11

County Clerk

County of Nassau:

FM213425

property described as: All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being Bellmore in the Town of Hempstead, Nassau County, New York, bounded and described according to survey of Lot 7, Block 309 on map of Green Harbor Estates, Section 4, as follows:

Beginning at a point on the Westerly side of Lee Place distant 171.53 feet southerly along the said Westerly side of Lee Place as it curves into the corner formed by the Westerly side of Lee Place with the Southerly side of Boundary Court;

FORM 669-C (Rev. 9-78)

REF 9479 PAGE 251

Thence South 84 degrees 00 minutes 00 seconds East 135.00 feet to the Western end
 Lee Place, at the point or place of Beginning.

(NOTE) Certificate of officer authorized by law to take affidavits, etc., under
 Penal Tax Code, Sec. 26419 S.A. 13561



U.S. Department of Justice

Federal Bureau of Investigation
26 Federal Plaza
New York, New York 10278

In Reply, Please Refer to
File No.

June 2, 1986

Honorable Rudolph W. Giuliani
United States Attorney
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

Attention: [REDACTED]
Assistant United States Attorney (AUSA)

Re: United States of Amer.
vs. Herbert Sperling
73 Cr. 441

Dear Sir:

Subject is currently serving a life sentence at Lewisburg Federal Penitentiary. A check of the Nassau County Clerks Office revealed that subject sold his house and property at 2868 Lee Place, Bellmore, Long Island, New York in June, 1983 to [REDACTED] for an undisclosed price. The Nassau County Tax Assessors Office was contacted regarding subject currently owning real estate in Nassau County. Due to the records being maintained by section block and lot numbers, and not by the alphabetical listing of the individual names, a check is not possible.

b6
b7C

Although subject sold his house in June, 1983, he maintains the address as his legal residence on the Inmate Information Sheet at Lewisburg Penitentiary.

In view of fact that subject is serving a life sentence and no assets have been located for him, no further investigation will be conducted and the case will be closed.

Very truly yours,

JOHN L. HOGAN
Assistant Director in Charge

BY:

93-4089-24

[REDACTED]
Supervisory Special Agent

① NY 93-4089

JSM
CLOSED THIS

Em 6/2/86

4 5 6

mma

Em

FORMAT CODE= SEARCH COMPLETE - MULTIPLE REFERENCES S
NAM= SPERLING HERBERT, DAVID
DOB= POB= LOC= VIO= NARC
MISC= UNIQ#= 00001 ENTDAT= 060178
FO= NY FO#= 012-000063 HQ#= 000-000000 SER= 1232 SUB A

NAM= SPERLING HERBERT S
DOB= 122938 POB= LOC= VIO= CGR
MISC= UNIQ#= 00002 ENTDAT= 011678
FO= NY FO#= 070-004882 HQ#= 000-000000 SER= 46 P.206,231

NAM= SPERLING HERBERT S
DOB= POB= LOC= VIO= AR
MISC= UNIQ#= 00005 ENTDAT= 100678
FO= NY FO#= 092-002300 HQ#= 000-000000 SER= 7923

ENTER FORMAT CODE AND PRESS CONTROL F